

## FACULTY SENATE MINUTES - DRAFT COPY

Meeting # 8

December 7, 1995

CALL TO ORDER: 4:10 pm; Riggle Room; ADUC.

SENATORS ABSENT: Charles Hicks, Ishappa Huller, Joyce LeMaster, and Eddie Smith.

MINUTES: Approved as distributed.

### CHAIR'S REPORT:

The following was discussed: 1) COSFL and 2) administrative responses to senate actions.

Dwayne Cable, Chair of the Planning Committee, reported on the Strategic Plan for Morehead State University draft.

### VICE-PRESIDENT'S REPORT:

The following was discussed: 1) PARs for summer school and 2) PBSI.

### FACULTY REGENT'S REPORT:

The following was discussed: 1) Board of Regents meeting and 2) fund balance.

### OLD BUSINESS:

The resolution supporting Staff Congress was presented for a second reading. Passed unanimously.

### COMMITTEE REPORTS:

#### Communications

The second edition of the Senate Connection is in the mail. Representatives from Information Technology will be at the next meeting to address issues of concern.

#### Academic Policies

The following was discussed: 1) classroom conditions; 2) distance learning; 3) general education; and 4) overload pay.

The Resolution regarding general education was presented for a second reading. Senator Adams moved the following as a friendly amendment: The second Whereas to read "WHEREAS the general education program will likely increase the cost of education at Morehead." The friendly amendment was accepted. After much discussion Senator Rogers moved to extend the time of adjournment for this issue not to exceed 30 minutes. Motion seconded and passed. Senator Patrick asked for a role call vote and ask for the vote to be recorded in the Senate minutes.

Roll Call Election Results: 35 Senators Present - 26 yes; 8 no; Chair is non-voting.

Adams, Mike - yes	Hedgecock, Herb - yes	Schuler, Jennifer - not present
Augsbach, Lynn - yes	Hicks, Charles - yes	Seth, Dan - yes
Bailey, Bonnie - not present	Huller, Ishappa - not present	Shepard, Richard - yes
Bartlett, David - no	Keenan, Larry - not present	Shires, Shelby - yes
Biel, Michael - yes	Klein, Thomas - yes	Smallwood, James - yes
Brown, Dayna - yes	LeMaster, Joyce - not present	Smith, Eddie - not present
Brown, Laradean - yes	Maguire, Norma - yes	Staley, Wanda - no
Brown, Sheryl - yes	Mattingly, Bruce - yes	Tallichet, Sue - yes
Buck, Roland - yes	Nutter, Carol - not present	Taylor, Carolyn - no
Campbell, Glenna - yes	Oakes, Phyllis - yes	Tirone, Stephen - yes
Carlson, Rodger - yes	Olson, David - yes	Tuerk, Craig - yes
Carney, Mary - no	Owen, Donna - yes	Tyner, Lee - no
Earl, Noel - not present	Patrick, Charles - no	Wilson, Betty - no
Gearner, Geoffrey - yes	Reeder, Brian - Chair (NV)	Mote-Yale, Marilyn - no
Grindstaff, Colleta - not present	Rogers, Brent - yes	

## GOVERNANCE

Senator Adams moved to extend the meeting 3 minutes. Seconded, passed. Resolutions on Committee changes was presented for a first reading.

ADJOURNMENT: 6:20 pm

## FACULTY SENATE AGENDA JANUARY 18, 1995 4:10 PM - RIGGLE ROOM

- I. Call to order
- II. Consideration of minutes
- III. Chair's Report
- IV. Vice-President's Report
- V. Faculty Regent's Report
- VI. Committee Reports
  - A.Communications
  - B.Academic Policies
  - C.Governance - Committee Revisions - 2nd reading
  - D.Fiscal Affairs
    1. Fiscal Operating Guidelines Resolution - 1st reading
    2. Across the Board Salary Increase Resolution - 1st reading

- E. Professional Policies
- F. Evaluation
- VII. Adjournment

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